

Resolution 2010-02
of the
Fox Canyon Groundwater Management Agency

A RESOLUTION NOMINATING *Ms. Elaine Freeman of the Conejo Recreation and Parks District* TO FILL THE VACANCY FOR THE UNEXPIRED TERM OF 1/1/2009 - 1/1/2013 FOR THE REGULAR SPECIAL DISTRICT MEMBER OF THE VENTURA LOCAL AGENCY FORMATION COMMISSION (LAFCO)

AND

TO NOMINATE *Mr. Bruce Dandy of the United Water Conservation District* TO FILL A NEW TERM OF 1/1/2011 - 1/1/2015 FOR THE LAFCO ALTERNATE SPECIAL DISTRICT MEMBER

WHEREAS, the Executive Officer of the Ventura Local Agency Formation Commission (LAFCO) has notified the Agency of a vacancy on the LAFCO Board for a Regular Member representing the Independent Special Districts in Ventura County to fill an unexpired term of 1/1/2009 - 1/1/2013 and has issued a call for nominations to be submitted in writing pursuant to California Government Code Section 56332(c); and

WHEREAS, the Executive Officer of the Ventura Local Agency Formation Commission (LAFCO) has also notified the Agency of a vacancy on LAFCO's Board for an Alternate Member representing the Independent Special Districts in Ventura County to fill a four-year term from 1/1/2011 to 1/1/2015, and has issued a call for nominations to be submitted in writing pursuant to California Government Code Section 56332(c); and

WHEREAS, the Ventura County Independent Special District Selection Committee has adopted Rules and Regulations concerning vacancies on LAFCO and the time for consideration of candidates for appointment; and

WHEREAS, the Rules and Regulations of the Ventura County Independent Special District Selection Committee require that nominations shall be by resolution, and candidates nominated shall submit a resume or candidate statement; and

WHEREAS, at the time and in the manner required by law, the Fox Canyon Groundwater Management Agency having one vote for each LAFCO position as a member of the Special Districts in Ventura County met on March 24, 2010 to consider the call for nominations by the LAFCO Executive Officer;

NOW, THEREFORE, IT IS HEREBY RESOLVED AND ORDERED, that the Fox Canyon Groundwater Management Agency Board of Directors adopts the following:

1) *Ms. Elaine Freeman of the Conejo Recreation and Parks District* is hereby nominated to fill the unexpired term of 01/01/2009 - 01/01/2013 as a Regular Member of the Ventura LAFCO representing Independent Special Districts in Ventura County.

2) *Mr. Bruce Dandy of the United Water Conservation District* is hereby nominated to fill a new term beginning 1/1/2011 and expiring 1/1/2015 as the Alternate Member of the Ventura LAFCO representing Independent Special Districts in Ventura County.

3) The Agency Executive Officer shall transmit a signed copy of this Resolution and a copy of the resume or candidate statements for *Ms. Elaine Freeman and Mr. Bruce Dandy* to the Ventura LAFCO Executive Officer.

On motion of Director Bennett and seconded by Director Naumann, the foregoing Resolution was passed and adopted on this 24th day of March 2010 by the following vote.

AYES – Chair Craven and Directors Bennett, Kelley, Naumann, and Schwabauer
NOES - None
ABSTAINS - None
ABSENT – None



Charlotte Craven, Acting Chair, Board of Directors
Fox Canyon Groundwater Management Agency

ATTEST: I hereby certify that the above is a true and correct copy of Resolution No. 2010-02.

By: 

Tammy Butterworth, Deputy Clerk of the Board